



Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.

國鴻氢能科技(嘉興)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9663)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. are set out below:

Executive Directors:

Mr. Chen Xiaomin (*Chairman*)

Mr. Ye Jiajie

Dr. Yan Xiqiang

Non-Executive Directors:

Mr. Dong Guihu

Mr. Huang Jiao

Mr. Zhang Chen

Independent Non-Executive Directors:

Mr. Liu Xin

Mr. Leung Wai Tai

Ms. Lau Man Kei

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Chen Xiaomin		M	C	C
Mr. Ye Jiajie				M
Dr. Yan Xiqiang				
Mr. Dong Guihu				
Mr. Huang Jiao				
Mr. Zhang Chen				
Mr. Liu Xin	M	C	M	M
Mr. Leung Wai Tai	C	M		
Ms. Lau Man Kei	M		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 June 2026